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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/072,345	10/23/2001	Joshua I. Pine	00CXT0434I

49413
ESS TECHNOLOGY, INC
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CONFIRMATION NO. 4259

OC000000015705519

OC000000015705519

Date Mailed: 04/11/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

TERRI S WILLIAMS
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CONFIRMATION NO. 4259

OC000000015705518

OC000000015705518

Date Mailed: 04/11/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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